



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

October 3rd, 2023 at 5:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

5:35 pm

2. Roll Call

Dan Papik: Absent

Anthony Fitzgerald: Present

Dale Strehle: Present

Present: 2, Absent: 1.

3. Items of Business

3.A. Consider a recommendation to the City Council on the Ramaekers Addition Administrative Subdivision.

Tom explained that this is a three-acre track, about a half mile south of Crete, across the river, and east of the roadway. This request conforms with the city's ordinance on administrative subdivisions.

A recommendation was made to the City Council on the Ramaekers Addition Administrative Subdivision. Carried with a motion by Dan Papik and a second by Anthony

Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.B. Consider a recommendation to the City Council on Change Order #13 on the Isis Theater Phase I

Shay Smith was present to inform the committee on Change Order #13. The Change Order is due to extra costs to add structural studs for the framing above the restrooms and some additional plywood to allow for working in this area and potential access by the owner. This change is paid for from funds they already have.

A recommendation was made to the City Council on Change Order #13 on the Isis Theatre Phase I. Carried with a motion by Dale Strehle and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.C. Consider a recommendation to the City Council on the Contractor's Application for payment from Constructors, Inc. in the amount of \$343,495.75

Tom explained that this was a payment for the 2022 GAP Paving project.

A recommendation was made to the City Council ON the Contractor's Application for payment from Constructors, Inc. in the amount of \$343,495.75. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.D. Consider a recommendation to the City Council on an agreement for Isis Theater Phase II

Shay Smith was present to speak on behalf of this request. Last year the Isis Theatre project was split into phases due to the higher cost estimates. Phase 1 is now ready to be closed in order to close out foundation grant funding those costs. This would allow for Phase 2 to begin, which includes the auditorium.

A recommendation was made to the City Council on an agreement for Isis Theatre Phase II. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye

Aye: 3, No: 0

3.E. Consider a recommendation to the City Council on the Interlocal Agreement between the City of Crete, Nebraska and Saline County, Nebraska to provide for pavement construction on Boswell Ave and County Road 2300 from BNSF railroad north of Highway 33 to E. 29th St.

Tom explained that this was an agreement between the City of Crete and Saline County. By signing this, it will allow the County to move forward with advertising for bids on the project. This agreement is split into thirds with Nestle Purina. At this point, there is no response from Nestle. Attorney Burge informed the committee that if Nestle does not wish to participate, the city will then restructure the agreement.

A recommendation was made to the City Council on the Interlocal Agreement between the City of Crete, Nebraska, and Saline County, Nebraska to provide for pavement construction on Boswell Ave and County Road 2300 from BNSF railroad north of Highway 33 to E. 29th St. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.F. Consider a recommendation to the City Council on a purchase agreement for lots 5-6 and lots 7-8 Block 99.

This item of business was entered into a closed session.

A recommendation was made to the City Council on a purchase agreement for lots 5-6 and lots 7-8 Block 99. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.G. Consider a recommendation to the City Council on Resolution 2023-19 for a detour from NDOT on South 103.

Tom explained that the NDOT will be making some improvements in the area of Highway 103 south. This project will take about 30-45 days. The NDOT would like to detour traffic into Crete on Main Ave. There will be some changes made to parking on both sides of the first block.

A recommendation was made to the City Council on Resolution 2023-19 for a detour from NDOT on South 103. Carried with a motion by Dan Papik and a second by Anthony Fitzgerald.

Anthony Fitzgerald: Aye, Dan Papik: Aye, Dale Strehle: Aye
Aye: 3, No: 0

3.H. Consider a recommendation to the City Council on City resources for school traffic and pedestrian control.

Tom recently met with the school regarding this item of business. The school would like the City's help with the traffic issue on Iris. After much discussion, it was decided more information would be needed before moving forward.

4. Officers' Reports

5. Adjournment

Adj: 6:05 pm